

N96000002765

ENCOURAGEMENT MINISTRIES, INC.

P.O. Box 2430 - #1000

PENSACOLA, FL 32513-2430

E-MAIL: encouragement1@juno.com

February 5, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 1:29

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dissolution of: Encouragement Ministries, Inc.

Enclosed is an original and one (1) copy of the ARTICLES OF DISSOLUTION and a check for:

\$35.00

900002430090--9
-02/13/98--01049--011
*****35.00 *****35.00

FROM:

Pamela M. Burke

Secretary / Treasurer

5012 Wedgewood Road

Lynchburg, VA 24503

(804) 386-9512

Diss.

02-17-98

CC

**ARTICLES OF DISSOLUTION
of
Encouragement Ministries, Inc.
A Non-profit Corporation**

Pursuant to chapter 617, Florida Statutes, the undersigned, members of the board of directors of Encouragement Ministries, Inc. adopt the following Articles of Dissolution:

**ARTICLE I
Name**

The name of the corporation is: Encouragement Ministries, Inc.

**ARTICLE II
Principal place of business and mailing address**

The mailing address of this corporation is:

Encouragement Ministries, Inc.
358-D West 9 Mile Road, #1000
Pensacola, FL. 32534

**ARTICLE III
Filing date of Articles of Incorporation**

The articles of incorporation for Encouragement Ministries, Inc. were filed on May 20, 1996.

**ARTICLE IV
State of Affairs**

As of this date, Encouragement Ministries, Inc. has not commenced conducting its affairs.

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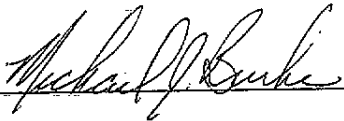
ARTICLE V
Debts and Assets

Encouragement Ministries, Inc. has not incurred any debts, has no outstanding debts that remain unpaid, and has no assets to be distributed.

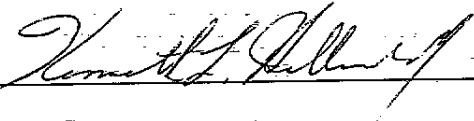
ARTICLE V
Authorization of Dissolution

Encouragement Ministries, Inc. has no members. On this 20th day of January, 1998, the undersigned members of the board of directors passed a resolution to voluntarily dissolve Encouragement Ministries, Inc. As of this date, there are three directors in office. The vote to dissolve Encouragement Ministries, Inc. was unanimous.

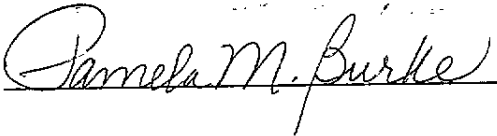
Signatures of Members of the Board of Directors:



Michael J. Burke, President



Kenneth L. Hallmark, Jr, Vice-President



Pamela M. Burke, Secretary / Treasurer